

David Martin, Chairman
Jack W. Lunsford, Member At Large
Vacant, Maricopa County District 1
Jeffrey A. Schwartz, Maricopa County District 2
Nelson Ladd, Maricopa County District 3
Leyton Woolf, Maricopa County District 4
Peggy Jones, Maricopa County District 5



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AGENDA

Citizen's Transportation Oversight Committee Meeting

*Arizona Department of Transportation
November 25, 2008 Tuesday at 4:00 p.m.
206 South 17th Avenue
Transportation Board Room 145-147
Phoenix, Arizona 85007*

Members of the Committee will attend either in person or by telephone conference call.

The Committee may vote to hold an Executive Session for the purpose of obtaining legal advice or consultation from the Committee's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A),(2),(3),(4). Executive Session will be held immediately after vote and it is not open to the public.

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| 1. Call to Order: | David Martin, CTOC
Chairman | 2 Min. |
| 2. Welcome and Opening Comments: | David Martin | 5 Min. |
| 3. Call to the Public: This is the time for the Public to comment. Members of the Board may not discuss items that is not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please complete a Call to the Public form if you wish to speak and turn into a staff member. The Public is requested not to exceed three minutes, so everyone is given the chance to speak. | Open | 15 Min. |
| 4. Approval of Minutes for September 23, 2008:
(For Discussion and Possible Action). | David Martin | 3 Min. |

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| <p>5. Loop 303 Noise Issues. (For Information, Discussion and Possible Action).</p> <ul style="list-style-type: none"> • Review use of Decibel Readings and potential Unforeseen effects of other roadways including I-17. | <p>Fred Garcia, NJW Enterprises</p> | <p>10 Min.</p> |
| <p>6. Loop 303 Noise Issue Recommendation Letter to the Transportation Board and the MAG Regional Council. (For Information, Discussion and Possible Action).</p> | <p>David Martin</p> | <p>5 Min.</p> |
| <p>7. MAG Transportation Planning Update:</p> <ul style="list-style-type: none"> • Status of Current Funding Shortfalls. • MAG Project Prioritization Process. • Multi-Modal Connectivity. • MAG Process to Amend the Regional Transportation Plan. <p>(For Information, Discussion and Possible Action).</p> | <p>Eric Anderson, MAG Transportation Director</p> | <p>20 Min.</p> |
| <p>8. CTOC Financial Compliance Audit Proposals: (For Information, Discussion and Possible Action).</p> | <p>Kwi Kang, Regional Freeway Office</p> | <p>10 Min.</p> |
| <p>9. CTOC FY 08/09 Budget (For Information, Discussion and Possible Action).</p> | <p>Elizabeth Neville, Admin. Services Officer</p> | <p>10 Min.</p> |
| <p>10. Recommendation of Future Agenda Items: At this time the Board Members have the opportunity to request consideration of future agenda items of concern or interest. (For Discussion and Possible Action).</p> | <p>Committee</p> | <p>5 Min.</p> |
| <p>11. Next Scheduled Meeting:
Tuesday, January 27, 2009, 4:00 p.m.
Arizona Department of Transportation
206 S. 17th Avenue, Board Room 145-147
Phoenix, Arizona</p> | <p>David Martin</p> | <p>2 Min.</p> |
| <p>12. Adjournment:</p> | <p>David Martin</p> | <p>1 Min.</p> |